

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Activities Fund

4.4.4. 2021 Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Report/ Update on Negotiations. LEA has shared their proposals with the Negotiations team, and the Board Committee has shared their proposals. We have been waiting for area schools to finalize, and for North Star to get back on-line

6.2. Americanism

6.2.1. Next meeting April 7th

6.3. Policy

6.3.1. KSB shared 5 polices to consider for update. #2009, #4063, #6004, #6013, #6020
2009- Public Participation at Board Meeting
4063-Extra-Duty and Extended Contract Assignments for Certified Staff
6004- Curriculum Development
6013- Teaching Controversial Issues
6020- Multicultural Education
Mr. Weaver will schedule a meeting concerning Random Testing and Handbook policy

6.4. Building, Grounds, and Transportation

6.4.1. The Committee discussed- Old Business 1) List from Gary, Crows Nest, New Locker Room Doors (Bid from Beisner \$19,220. This includes New Doors (\$13,300.) Installation of doors tearing out asphalt and running concrete to meet the east ditch (10' x 45' area). We are waiting on bids from Pella, Lights in the North parking lot- Spring, Gym Floor Reconditioned, HVAC Installation, Gasket for Boilers, Safety Audit Items including crosswalks, and replacement of faded signs. The building has been delivered and we are hoping they are able to get to it before Christmas

6.5. Preschool Advisory

6.5.1. Next Meeting Jan. 17 @ 6:30
Discussion was held in a meeting with Karissa, Ann and I, in regards to the NDE Expansion Grant for \$50,000. We discussed starting a new or expanded Pre-School that would encompass our potential students over 20 each year. The Expanded Pre-School would include 1st timers, and 3 year olds, thus creating a progression into 4 year old pre-school, and then into Kindergarten. There are pros, and cons for each situation. Room, Transportation, 1/2 v- full day, staff, equipment/furniture for start up, parents accommodations if we go 1/2 days, would we fill the spaces, would this bring in more students? More time can be used at our Visions and Goals meeting on January 5th

7. Administrative Reports

7.1. Principal

7.1.1. Principals Notes; 1) ESU Principals Meeting, 2) Staff Workday/MTSS, 3) MAPS Incentives, 4) Christmas Plans, 5) 1st Semester Evaluations, 6) Bus Update

7.2. Superintendent

7.2.1. 1) Board Update/Budget- Carl Dietz, 2) State Aid Update, 3) Board Retreat- Vision and Goals Jan. 5th, 2022, 4) Board / ESU 11 @ JB's Mental Health 2/9/2022

8. Public Forum

9. Recess

10. Action Agenda Items

11. Closed Session

12. Next Meeting Date

12.1. B/G & T- Jan. 4th at 11:30

Annual Visions and Goals- Soup, Sandwich- Jan. 5th @ 6:00

Regular Board Meeting Jan. 10 @ 7:00 pm

Consider Time change for Feb. Board meeting- G BBall Sub-Districts

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.